

**CITY OF LOMA LINDA**  
**CITY COUNCIL ACTIONS**  
**REGULAR MEETING OF AUGUST 26, 2014**

**A. Call To Order**

7:06 p.m.

**B. Roll Call**

**Councilman Popescu absent.**

**C. Invocation and Pledge of Allegiance** – Mayor pro tempore Dupper (In keeping with long-standing traditions of legislative invocations, this City Council meeting may include a brief, non-sectarian invocation. Such invocations are not intended to proselytize or advance any one, or to disparage any other, faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.)

**D. Items To Be Added Or Deleted**

None.

7:07-7:11

**E. Oral Reports/Public Participation - Non-Agenda Items** (Limited to 30 minutes; 3 minutes allotted for each speaker)

**Ken Breyer announced the Ribbon Cutting Ceremony commemorating the opening of the Stewart Street Underpass at 3:00, Tuesday, September 9 at the corner of Campus Street and Stewart Street and commented on other aspects of the LLU/LLUMC Master Plan.**

**F. Conflict of Interest** Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

None.

**G. Scheduled And Related Items**

7:11-7:12

1. Presentation to Miguel Rojas in recognition of his service to the community as a Planning Commissioner [**Mayor**]

**Mayor presented plaque to Mr. Rojas who acknowledged Council Members.**

7:12

2. Presentation to Jan Manahl in recognition of her service to the community as a member of the Trails Development Committee [**Mayor**]

**Mayor noted that Mrs. Manahl was unable to be present; the plaque would be forwarded to her.**

7:12

3. Proclamation declaring the month of September 2014 Childhood Cancer Awareness Month in Loma Linda [**Mayor**]

**Mayor summarized the Proclamation which will be forwarded.**

7:13-7:15

4. **Joint Public Hearing** of the City Council and Housing Authority pertaining to the sale of 25613 Prospect Avenue and approving a Housing Disposition Agreement (Continued from June 24 **and to be continued to October 14**) [**City Clerk/Authority Secretary**]
  - a. LLHA Bill #R-2014-02 - Authorizing the sale of 25613 Prospect Avenue to Michelle Anderson and approving the Housing Disposition Agreement
  - b. Council Bill #R-2014-30 - Consenting to the sale of 25613 Prospect Avenue to Michelle Anderson

**Continued the joint public hearing to October 14 by unanimous vote; Councilman Popescu absent.**

7:15-7:18

5. **Joint Public Hearing** of the City Council and Housing Authority pertaining to the sale of 25637 Prospect Avenue and approving a Housing Disposition Agreement [**City Clerk/Authority Secretary**]
  - a. LLHA Bill #R-2014-04 – Authorizing the sale of 25637 Prospect Avenue to Heather Choi and approving the Housing Disposition Agreement
  - b. Council Bill #R-2014-34 – Consenting to the sale of 25637 Prospect Avenue to Heather Choi

**Adopted LLHA Resolution No. 22 and Council Resolution No. 2826 by unanimous vote; Councilman Popescu absent.**

7:18-7:31

**H. Consent Calendar**

**Staff responded to questions relating to Items 6, 9, 10, and 13. Consent Calendar Items were unanimously approved; Councilman Popescu absent.**

6. Demands Register

**Approved for payment.**

7. Minutes of July 22, 2014

**Approved as presented.**

8. July 2014 Fire Department Report

**Received for filing.**

9. Request from LLU School of Nursing to waive Special Events Fee – 5 K Charity Run

**Approved.**

10. Appropriate \$57,000 from Measure I Fund balance and award contract for Pavement Rehabilitation by Slurry Seal Method at Barton Road and Mt. View Avenue [**Public Works**]

**Approved.**

11. Agreement with Southern California Gas Company to install advanced meter facilities citywide [**Public Works**]

**Approved.**

12. Amend Contract for Hill International by \$70,500 for Construction Management Services Stewart Street Widening Project [**Public Works**]

**Approved.**

13. Request from Ronald McDonald House for fee reduction relating to digital sign [**Assistant City Manager**]

**Approved.**

14. Authorize an additional \$11,000 from the Water Production account towards the purchase of a Dump Truck for the Water Department [**Public Works**]

**Approved.**

15. Re-appropriate \$5,000 from Fiscal Year 2013-14 to Fiscal Year 2014-15 for the Community Garden Program [**Public Works**]

**Approved.**

**7:31-7:33**

**I. Old Business**

16. Council Bill #O-2014-09 – (Second Reading/Roll Call Vote) - Amending Chapter 9.28 of the Municipal Code pertaining to sex offenders to clarify the definition of “adult” and to delete “B” and “C” of Section 9.28.030 “Prohibitions” and repealing Ordinance No. 702 [**City Attorney**]

**Adopted Ordinance No. 724 unanimously; Councilman Popescu absent.**

**J. New Business**

**7:33-7:40**

17. Council Bill #R-2014-35 – Measure I Five-Year Capital Improvement Program [**Public Works**]

**Adopted Resolution No. 2827 unanimously; Councilman Popescu absent.**

**7:40-7:47**

18. League of California Cities Resolution Packet and direction to voting delegate

**Concurred with direction from League of California Cities.**

**7:47-7:48**

- K.**     **Reports of Councilmen** (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

**Mayor pro tempore Dupper commented on recent burglaries.**

**Mayor Rigsby stated that he requested Supervisor Ramos support improvements to Beaumont Avenue in the County Area.**

- L.**     **Reports Of Officers** (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

**7:48-8:17**

19.     Oral report regarding status of State-wide drought restrictions [**Public Works**]

**Informational; no action required.**

**8:17-8:26**

20.     Report pertaining to skunks in residential neighborhoods [**Assistant City Manager**]

**Informational; no action required.**

- M.**     **Adjournment**

**8:26 p.m.**